

MINUTES
UNION CITY BOROUGH COUNCIL MEETING
MAY 11TH, 2010

Vision Statement: "The Union City area is a thriving rural community of families, businesses and organizations dedicated to encouraging growth while maintaining small town values."

The meeting of the Union City Borough Council was called to order at 7:05 P.M. by President Brumagin. The meeting was held at the Union City Area High School Large Group Instruction Room.

Councillors present were Brumagin, Bowes, Hoban, McCrillis, Steadman and Tubbs.

Officials present were Borough Manager Cheryl Capela, Mayor Bill Hinkle, Police Chief Kevin Jones, Solicitor Timothy Wachter and Street Supervisor Paul Maynard.

Visitors present were Dave Pfister, Alice Jane Ross, Leo Pfister, Dave Himes, Dustin Kolaja, Union City Municipal Authority Manager Terry Shrout and Richard and Agnes Weatherby.

APPROVAL OF AGENDA: It was moved by Councilor Bowes and seconded by Councillor Hoban that the agenda stands approved as presented. Motion carried.

MOTION ON MINUTES: It was moved by Councillor Hoban and seconded by Councillor Tubbs that all Councillors having read the Council Meeting held April 13th, 2010, Special Meeting held April 29th and Work Session held April 29th, 2010, be approved. Motion carried.

MOTION ON SECRETARY'S REPORT: It was moved by Councillor McCrillis and seconded by Councillor Steadman that the Secretary's Report be

accepted and made a part of the minutes of this meeting. Motion carried.

MOTION ON BILLS: It was moved by Councillor Hoban and seconded by Councillor Steadman that the unpaid bills be ordered paid and those paid be approved. Motion carried.

TIME WARNER CABLE: Mayor Bill Hinkle read a letter from Time Warner Cable in regards to channel changes.

PROCLAMATIONS: Mayor Bill Hinkle read a Proclamation designating every Wednesday between Memorial Day 2010 to Labor Day 2010 as “Walk About Wednesdays”.

Mayor Bill Hinkle read a Proclamation designating May 13th, 2010 as “Peace Officer’s Memorial Day” and the week in which May 13th, 2010 falls, as “National Police Week”.

SPRING CLEAN UP: The Borough Manager said she would like Borough Council to approve the Spring Clean up for tires and any items with freon the first weekend in June.

MOTION TO APPROVE SPRING CLEAN UP: It was moved by Councillor Bowes and seconded by Councillor McCrillis to hold the Spring Clean Up for tires and any items with freon on Friday, June 4th and Saturday, June 5th, 2010. Motion carried.

COUNCIL TO HOLD TOUR OF BOROUGH: The Borough Manager said Borough Council needs to approve a date and time to do a tour of the Borough.

Borough Council decided to hold the Borough tour on Tuesday, May 18th, 2010 at 6:00 P.M. President Brumagin said we can meet at the City Building.

COUNCIL TO GRANT WAIVER TO SHOOT OFF THE CANON AND FIREWORKS IN THE BOROUGH OF UNION CITY DURING THE “GATHERING OF FRENCH CREEK” JULY 9TH THROUGH JULY 11TH, 2010:

The Borough Manager said she needs a motion from Borough Council to grant a waiver to shoot off the canon and fireworks in the Borough of Union City during the “Gathering of French Creek” July 9th through July 11th, 2010.

MOTION TO GRANT WAIVER TO SHOOT OFF THE CANON AND FIREWORKS IN THE BOROUGH OF UNION CITY DURING THE “GATHERING OF FRENCH CREEK” JULY 9TH THROUGH JULY 11TH, 2010:

It was moved by Councillor Tubbs and seconded by Councillor Hoban to grant a waiver to shoot off the canon and fireworks in the Borough of Union City during the “Gathering of French Creek” July 9th through July 11th, 2010. Motion carried.

MOTION TO ADVERTISE THEIR INTENT TO ADOPT AN ORDINANCE MAKING IT UNLAWFUL TO DISCHARGE STORM WATER, SURFACE DRAINAGE, GROUND DRAINAGE, ROOF RUNOFF, SUBSURFACE DRAINAGE OR UNPOLLUTED INDUSTRIAL PROCESS WATERS INTO THE BOROUGH’S PUBLIC SANITARY SEWER SYSTEM; PROVIDING FOR THE DESIGNATION OF AN INSPECTOR AND FOR INSPECTORS; PROVIDING FOR ENFORCEMENT ACTIONS, APPEALS, PENALTIES; SEVERABILITY, A REPEALER AND AN EFFECTIVE DATE:

It was moved by Councillor Tubbs and seconded by Councillor Bowes to approve advertising their intent to adopt an Ordinance making it unlawful to discharge storm water, surface drainage, ground drainage, roof runoff, subsurface drainage or unpolluted industrial process waters into the Borough’s public sanitary sewer system; providing for the designation of an inspector and for inspectors; providing for enforcement actions, appeals, penalties; severability, a repealer and an effective date. Motion carried.

PARKS AND RECREATION: Councillor McCrillis said the Parks and Recreation Commission will be holding “Movies in the Park” again this year. He said the dates are June 5th, July 10th, July 23rd and August 14th, 2010.

He said the Parks and Recreation Commission will be holding registration for Play Camp on Saturday, June 5th from 10:00 A.M. to 1:00 P.M. at the Union City Public Library. He said the cost of registration is \$25.00 per child and \$15.00 for any additional child in the same household.

He said they are working on finding an alternate location for the days that it rains.

COUNCIL TO GRANT AN EASEMENT TO THE UNION CITY WATER AUTHORITY TO RUN A SEWER LINE ACROSS CAFLISCH PARK: Solicitor Timothy Wachter said that he would recommend the easement be approved but not signed until the Water Authority's Engineer has completed the plans.

MOTION TO GRANT AN EASEMENT TO THE UNION CITY WATER AUTHORITY TO RUN A SEWER LINE ACROSS CAFLISCH PARK: It was moved by Councillor Tubbs and seconded by Councillor McCrillis to grant an easement to the Union City Water Authority to run a sewer line across Caflisch Park. Motion carried.

CIVIL SERVICE APPLICATIONS: Councillor Tubbs said that Chief Jones had reported to him that they have received twenty-six applications for the Civil Service Test.

INFORMATIONAL SUMMARY: President Brumagin said there being no objection, the Informational Summary will stand approved and be made a part of the minutes of this meeting.

ADJOURNMENT: It was moved by Councillor Steadman and seconded by Councillor Tubbs that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:30 P.M.

ATTEST: _____